

NAME: **FIRE AND LIFE SAFETY HELICOPTER
OPERATING COUNCIL**

LEGAL AUTHORITY: Established by the Board of Supervisors action 2/10/04 (1).

APPOINTMENTS: The Council shall consist of six members appointed by the Board of Supervisors. The Board of Supervisors will appoint members having knowledge and expertise in the areas of fire protection and emergency services.

COMPOSITION: Each member of the Board of Supervisors shall nominate one member for appointment to the Council.

The San Diego County Sheriff shall nominate one member to the Council.

TERMS: Members of the Council appointed by the Board of Supervisors shall hold office for a term coterminous with the term of the member of Board of Supervisors who nominated the member.

The member of the Council nominated by the Sheriff shall hold office for a term coterminous with the term of the Sheriff.

Members of the Council who are nominated and appointed by the Board of Supervisors shall serve at the pleasure of the Board of Supervisors and may be removed by the Board of Supervisors without cause.

The Member of the Council who was nominated by the Sheriff shall serve at the pleasure of the Sheriff and may be removed by the Sheriff without cause.

DUTIES: The Council shall advise the Board of Supervisors and the County as to all issues involving the acquisition and operation of one or more of fire and life safety helicopters.

MEETINGS: The Council shall establish its meeting schedule. The Council shall conduct all meetings in accordance with the applicable provisions of the Ralph M. Brown Act.

STAFF:

The Chief Administrative Officer shall determine the staff necessary to serve the Council.

CONTACT PERSON:

Leslie Luke
Public Safety Group
Mail Stop: A – 65
619-531-4599

REVISED: **February 10, 2004**